

TOWN OF RICHMOND
NEW HAMPSHIRE
Office of Selectmen



December 29, 2014 Time: 5:30pm

Selectmen's Meeting Minutes

Selectmen in attendance: Sandra Gillis, Kathryn McWhirk and Carol Jameson.

Meeting:

Mail opened and reviewed.

Wood updated the Board on the status of year end financials.

McWhirk moved; Gillis 2nd; the Board voted to approve the accounts payable/payroll manifest dated Dec. 29, 2014 in the amount of \$152,308.10 which covers payroll/payables dated Dec. 23-Dec. 29th as well as the first re-payment of \$102,355.34 to Savings Bank of Walpole for the TAN, taken out to make County payment which was due Dec. 17, 2014.

The Board discussed the Annual Report, specifically those to be submitted by the Selectmen. Wood to send another memo reminding commissions, committees, and department heads of the January 12, 2015 due date for their reports.

The Board discussed the Town highway truck research and possibility of entering into a lease/purchase agreement. The Board discussed revising certain policies.

The Board discussed next step for the unregistered vehicle identification plan.

Gillis reviewed a meeting she attended for Brownsfield with Southwest Regional Planning. Gillis explained she made a contact with a representative from Capital Regional Economic Council, Stephen Heavener. Through this connection the town may be eligible for funding for hazardous material removal and demolition regarding the 4 Corners store.

Gillis moved; McWhirk 2nd; the Board voted to appoint Susan Marsden as a Heritage Commission alternate, term expiring March 2016, as she has resigned as a full member.

Jameson moved; McWhirk 2nd; the Board voted to appoint Elizabeth McCarthy as a Heritage Commission alternate, term expiring March 2017.

Jameson moved; McWhirk 2nd; the Board voted to appoint Susan Roney as a Heritage Commission Member, term expiring March 2015, completing the open position left from Marsden resignation.

Gillis moved; McWhirk 2nd; the Board voted to approve the Intent to Cut for M413 Ls 001& 002.

Gillis moved; Jameson 2nd; the Board voted to decline the ambulance intercept offered from the City of Keene.

The Board reviewed the minutes from the Municipal Building Committee advising that the Selectmen discuss adding a warrant article about purchasing property (M408 L049) for expansion.

Gillis moved; McWhirk 2nd; the Board voted to approve the rental of the Vet's Hall Jennifer Tomer on January 31st.

Appointments:

Ben Tilton met with the Board, reference the proposed KinderMorgan pipeline. The Board and Tilton also discussed the redevelopment of the 4 Corners.

There being no further business the Board voted to adjourn 8:31pm.